



Associated Students, Inc.
California Polytechnic State University
UNIVERSITY UNION ADVISORY BOARD

Tuesday, November 27, 2007
3:00 p.m. UU 219

MEETING NOTES

VOTING MEMBERS PRESENT:

Nicole Stromsness
Matt Raymond
Matt Teresi
Lorin Torbitt
Amy Baker (left at 4:07 p.m.)
Amanda Laz
Brad Huges
Aria Niazi

UUAB Chair
UUAB Vice Chair / CAFES
College of Engineering
College of Architecture & Env'l Design
College of Science and Math
College of Liberal Arts
College of Business
Board of Directors Representative

VOTING MEMBERS ABSENT:

Brad Hulbert
Brian Gordon Kennelly
Kim Gannon
Scott Bloom

ASI President's Designee
Faculty Representative
Cal Poly Alumni Relations
University President's Representative

NON-VOTING MEMBERS PRESENT:

Dwayne Brummett

ASI Executive Director's Representative

NON-VOTING MEMBERS ABSENT:

Denise Gibbons

Budget & Analytical Budget Services

OTHERS PRESENT:

Rick Johnson (left at 4:07 p.m.)
Ron Skamfer
Daren Connor (left at 4:05 p.m.)
Greg Avakian
Laura Baldwin
Dennis Esselsagoe (arrived at 4:07 p.m.)

ASI Executive Director
ASI Associate Director
ASI Assistant Director for Programs
ASI Coordinator – Aquatics & Intramurals
ASI Chief of Staff
ASI Executive Cabinet

1. Chair's Report (Nicole Stromsness)

Greg Avakian presented a PowerPoint presentation featuring the eight California campus unions and recreation centers visited by the UUAB during 2007.

Dennis Esselsagoe reminded the group about the Student Government Fall Social on Thursday night at the Craft Center, which will be hosted by ASI Executive Cabinet. All attendees must wear pajamas. Nicole will send an email confirming the start time. Nicole added that UUAB will be hosting the spring quarter social.

The Rec Center expansion project website went live today; it can be viewed at www.recexpansion.com. A link will also be placed on the ASI website home page.

President Baker will attend tomorrow night's ASI Board of Directors meeting.

The Switchfoot/Relient K concert is tomorrow at 6:30 p.m. at the Rec Center; ticket sales have been great, will only about 300 tickets left.

2. Executive Director's Representative Report (Dwayne Brummett)

Dwayne reported that the UU Plaza conceptual design which was done by Omni Design has been approved by the Campus Planning Committee. Schematic designs will be presented at a future UUAB meeting.

The Chevron Energy Audit of campus buildings is in progress. ASI is hoping to replace all of the windows in the UU for safety reasons as well as for energy efficiency.

Dwayne will present the Five Year Forecast at the next UUAB meeting.

3. UU Staff Representative Update/Discussion (Daren Connor)

Greg explained that Daren left the meeting early in order to work at the Fall Craft Fair currently underway in the Craft Center. He encouraged everyone to support the student artists.

4. Rec Center Staff Representative Update/Discussion (Greg Avakian)

Fall ASI Student Staff Social on Nov. 30 at the Rec Center from 1-3 p.m.

Switchfoot and Reliant K concert at the Rec Center on Nov. 28.

Rec Admin 350 class toured the Rec Center facility to gather operational ideas and also to become better informed on the possible expansion.

The IM Racquetball Tournament was held on Nov. 14 and reached capacity (16 players).

All Intramural Sports concluded as of Nov.18.

All Fitness and Aquatic programs will conclude Nov. 30.

The Rec Center will be open the first 2 weeks of winter break (closed Dec. 23 - Jan. 1. The pool will have modified hours the week of Dec. 17 – 22.

Asst. Program Coordinator Lindsey Johnson got married on Nov. 17. She will return to work on Nov. 28 as Lindsey Lee!

The ASI softball team (Team Mutiny) won the Co-Rec D3 Championship and the ASI student team (Spider Pigs) won the Co-Rec D2 Volleyball and the Co-Rec Football Championships.

5. Facilities Staff Representative Update/Discussion (Ron Skamfer)

Ron reported on facilities-related projects that will be undertaken during winter break:

- ServiceMaster will clean carpets in the University Union.
- ServPro will do the large scale drapery cleaning.
- Asphalt patching will be done in the UU Plaza.
- Final preparations will be done to the surfboard shaping room so that it will be ready for January classes.
- Staff will focus on bathrooms and floors during the break.

Capital improvement funds will be used to purchase flat screen televisions in the UU, particularly replacing the one near Bishop's Lounge. After adjournment, the group will tour the second floor of the UU with Ron to identify another area for possible television installation.

6. Announcements

7. Adjournment

The meeting adjourned at 4:35 p.m.